

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, January 11, 2022

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Emily Berge, Jill Christopherson, Jeremy Gragert, Roderick Jones, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Kate Beaton, Catherine Emmanuelle, David Klinkhammer and Andrew Werthmann.

UPDATE

Update by Interim City Manager Solberg regarding City operations and local response during the COVID-19 pandemic.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, January 11, 2022:

- Adopting the Consent Agenda.
- Approving the Minutes of the December 14, 2021 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3717, 1731 Brackett Avenue, from David P. Jacobson to Patrick J. Colvin be approved.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3713, 3702 Gateway Drive, from Hannah E. Henke to Dora D. Helland be approved.
- Granting a Combination Class A Intoxicating Liquor and Fermented Malt Beverage to Kwik Trip, Inc., d/b/a Kwik Trip #1161, 3426 Melby Street, Rebecca Ciezki, agent.
- Granting a Temporary Class B Fermented Malt Beverage and Temporary Class B Wine license to Regis Catholic Schools Foundation, Mark Beckfield, President, 2100 Fenwick Avenue, on January 29, 2022 for a Non-Sibi Awards Dinner - Night of Recognition event.
- Authorizing the Fire Department to apply for grant monies from the Firehouse Subs Public Safety Foundation to purchase rope rescue equipment.
- Authorizing the City Manager to enter into a Parking Agreement with the Children's Museum of Eau Claire.
- Authorizing the City Manager to renew membership in Rain to Rivers of Western Wisconsin, Inc., by executing the MS4 permitted Municipal Agreement for Storm Water Education and Outreach Coordination by Rain to Rivers of Western Wisconsin, Inc.
- Approving a Hazardous Materials Response Agreement with Eau Claire County.

- Approving the Amendment to the Use Agreement for Northwest Community Park between the City of Eau Claire and the Chippewa Off-Road Bike Association.
- Declaring the City’s intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for February 7, 2022, on the following streets:
 - Bellevue Avenue, Spring Street to Bergen Avenue (22-101);
 - Holm Avenue, Ball Street to East Madison Street (22-102);
 - Gray Street, South Barstow Street to South Farwell Street (22-106);
 - Main Street, South Barstow Street to South Farwell Street (22-107);
 - Marston Avenue, South Farwell Street to South Dewey Street (22-108);
 - South Dewey Street, 120 feet north of Marston Avenue to Washington Street (22-109);
 - Barland Street, McGraw Street to Chauncey Street (22-110);
 - Chauncey Street, Emery Street to Woodland Avenue (22-111);
 - Barron Street, Sheridan Road to Addison Avenue (22-114).

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the consent resolution.” Said motion passed by unanimous vote.

PROCLAMATION

President Weld read a proclamation designating January 2022 as “Human Trafficking Awareness Month” in the City of Eau Claire to raise awareness about the signs and consequences of human trafficking, to promote opposition to human trafficking in all of its forms, to encourage support for the survivors of human trafficking, to put an end to this criminal activity and to restore freedom and dignity to its survivors.

President Weld read a proclamation proclaiming Monday, January 17, 2022, as Martin Luther King, Jr. Day in the City of Eau Claire and encouraging all residents to join in recognizing this day with appropriate civic, community and service programs in honor of Dr. King’s life and lasting legacy.

LICENSE

The City Council considered a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage and a Class A Cabaret license to:

- Performance Promotions Group, LLC, d/b/a Fusion Management, 316 Eau Claire Street, Brian Sandy, agent;
- OR
- Rebootsocial, LLC, d/b/a Reboot Social, 220 South Barstow Street, Charles Markquart, agent.

Assistant City Attorney Jenessa Stromberger made a presentation on the process and the findings of the License Review Committee.

Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Lor “to adopt the resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license to Rebootsocial, LLC, d/b/a Reboot Social, 220 South Barstow Street.” Said motion passed by unanimous vote.

Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Jones “to indefinitely postpone a resolution granting a Combination Class B Intoxicating Liquor & Fermented Malt Beverage license and Class B Cabaret license to Performance Promotions Group, LLC, d/b/a Fusion Management, 316 Eau Claire Street.” Said motion passed by unanimous vote.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing fourth quarter appropriations adjustments for the 2021 Adopted Budget and first quarter appropriations adjustments for the 2022 Adopted Budget. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

TIF #7 TERMINATION

The City Council considered a resolution terminating TIF #7, Soo Line Development Area. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

GRANT

The City Council considered a resolution authorizing the Community Development Department to apply for funding from the Energy Innovation Grant Program to assist with Sustainable Planning and Building Policies. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

WORK PLANS

The City Council considered a resolution approving the Sustainability Advisory Committee’s 2022 Annual Work Plan. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution approving the Bicycle and Pedestrian Advisory Committee’s 2022 Annual Work Plan. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson “to adopt the resolution.” Said motion passed by unanimous vote.

REDISTRICTING

The City Council considered a resolution adjusting the boundaries of the election wards within the City of Eau Claire. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert “to adopt the resolution.” Said motion passed by unanimous vote.

CONDOMINIUM PLAT

The City Council considered a resolution approving the first addendum to the condominium plat for Graham Riverside Condominiums at Graham Avenue (File P-14-21). Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Lor and seconded by Council Member Werthmann “to adopt the resolution.” Said motion passed by unanimous vote.

REMOTE MEETING ATTENDANCE

The City Council considered a resolution authorizing remote attendance at City Council and Public Meetings. Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton “to adopt the resolution.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: January 11, 2022

Time: 5:49 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk